

STATUS OF ACTION ITEMS

from

September 22, 1998 Meeting

- 1.(4) Denny Shields - Develop a means of coordinating special Resolution of Necessity hearings for multi-parcels related to a common corridor project.
- **This concept is being explored by Caltrans and opportunities for its deployment will be reported back to the Commission in December.**
- 1.(4) Garland Hagan - Department to prepare a follow-up letter to Regional Agencies clarifying the Commission's authority to designate the fund-type (color of money) for project allocations.
- **This is being done, but such a letter has not as yet gone out.**
- 1.(4) Jim Nicholas - Provide status report on long-life pavement implementation. (*December Agenda Item*)
- **This will be done and reported on at December 1998 Commission meeting.**
- 1.(4) Jim Nicholas - Report on those projects grandfathered into the 1998 STIP which did not include long-life pavement cost increments at the time of original programming in earlier STIPs, and determine the total incremental cost on a project-by-project basis to convert to long-life pavement. (*October Agenda Item*)
- **This will be discussed under October Agenda Item 4.4.**
- 1.(5) Commissioner Ed Sylvester - Consult with BT&H Agency regarding the possible implementation of AB 2782 related to \$2 million in general fund dollars for NCRA.
- **This has been done; the underlying issue will be discussed at the October Commission meeting under Agenda Items 2.6g and 5.1a.**
- 2.1b(3) Craig Scott - Secure and present letter of No Prejudice from FTA and identify federal commitment for right-of-way. (*October Agenda Item*)
- **This will be discussed under October Agenda Item 2.1a(4).**
- 2.1e(1) Robert Chung - Transmit to TAMC restatement of the questions posed by the Commission, including the request for a comparative analysis of dedicated bus service with passenger rail as an additional point prior to applying for any further Proposition 116 funds.
- **This has been done.**

- 2.1e(1) Robert Chung - Consult with Caltrans' Division of Rail in further review of project based on 1992 Feasibility Study and more recent ridership forecast.
- **Caltrans has provided Commission staff with the 1992 Feasibility Study and review/consultations are progressing.**
- 2.5e Jim Nicholas - Report on the findings regarding the potential for pre-fabricated median barriers and also a timeline regarding median barriers.
- **This report is still expected and has not as yet been received.**
- 2.5f Rick Gumz - Prepare monthly letter to Legislature regarding Proposition 192 funds.
- **This has been done.**
- 2.6g Warren Weber - Provide cost-effectiveness comparison, including an analysis of frequency, speed and reliability, of bus service versus rail service where only one or two trains are operating daily, and present at Commission meeting and at a scheduled meeting of the Public Transit Committee. (*December Agenda Item*)
- **This will be done and reported on at December 1998 Commission meeting.**
- 4.2a Therese McMillan - Encourage any "late" submittals of Regional Programs for the update of the 1998 STIP to come in no later than mid-March 1999.
- **This matter will be further discussed at the October Commission meeting under Agenda Item 4.3.**
- 4.2a Jim Nicholas/Regional Agencies - Provide presentation on the status of the five big bite projects (Route 99/70, Bakersfield 58, Route 905, Monterey 101 Prunedale, and Burbank/Glendale Access Improvements). (*October Agenda Item*)
- **This will be discussed under October Agenda Item 5.2a.**
- 4.2b Garland Hagan/David Brewer/Therese McMillan - Review and clarify the timely use of fund provisions related to programming allocations and encumbrances and expenditures for state and local STIP projects. (*October Agenda Item*)
- **This will be discussed under October Agenda Item 4.11.**
- 4.2d David Brewer/Jim Nicholas - Review all STIP projects for intended state-only funding.
- **Such projects were discussed at the October 14, 1998 Fund Estimate workshop.**

- 4.2d Therese McMillan/Jim Nicholas/Pete Hathaway/David Brewer - Review the STIP amendment procedure for local projects with the intent of emphasizing the role of Regional Agencies and assuring adequate information for Commission decision-making.
- **This matter was discussed at the October 14 workshop on augmenting the 1998 STIP and will likely be further discussed at the October Commission meeting under Item 4.3.**
- 4.3 Robert Remen - Finalize outline for Annual Report per Commission comments.
- **This has been done.**
- 4.9 Robert Remen - Work with Caltrans to find the most feasible administrative remedy for processing “late” allocation requests.
- **This will be done as a matter of routine.**